Washington Traffic Records Committee

Meeting Agenda
May 9, 2005

Washington Traffic Safety Commission Building
1000 South Cherry, Olympia

1:30	**Welcome** ➤ Introductions	
1:35	**Presentation** ➤ NHTSA's FastFARS Project	Jennifer Whitted – NATEK (Va.)
1:55	**Information & Discussion** ➤ TDCS Evaluation Team Site Visits Report	RFP Evaluation Team
	➤ eTRIP Projects & Timelines	Chris Madill
	➤ Communication Outreach (LEIRA & WASPC)	Dirk Marler
	➤ PTCR (Collision Form) Revision	Dan Davis
	➤ Electronic Collision Reporting Standards	Brian Limotti & Nadine Jobe
	➤ ISB & Washington's Traffic Records Committee	Chris Madill
	➤ 2005 Traffic Records Forum	Phil Salzberg
2:50	**Action Items** ➤ JIN Technology & Design Principles	Chris Madill
3:00	**Summary** ➤ June (13) meeting & agenda items	

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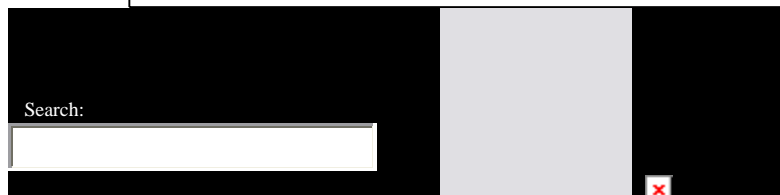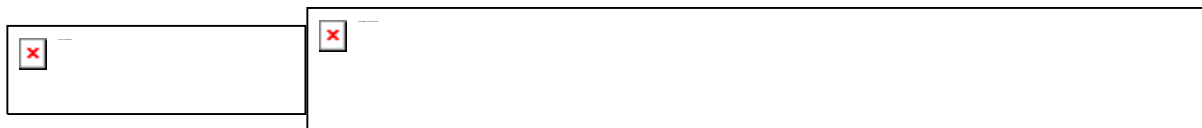
Information Services Board

The Information Services Board (ISB) is a 15-member Board made up of leadership from the state agencies, Legislature, courts, higher education and the private sector.

State law directs the ISB to develop standards to govern the acquisition and disposition of equipment, software and purchased services and provide oversight on large projects. The ISB approves IT acquisitions, sets rules that delegate acquisition authority and establishes and monitors the appeals processes. It is also the duty of the ISB to develop statewide or interagency technical policies and review and approve the statewide IT strategic plans.

Membership

- **The Honorable Glenn Anderson** Washington State Representative

- **Marty Daybell** Chief Information Officer
  Office of the Superintendent of Public Instruction

- **The Honorable Luke Esser** Washington State Senator

- **Tom Fitzsimmons (Chair)** Governor's Chief of Staff

- **Jayasri Guha** Private Sector Member

- **Earl W. Heister** Private Sector Member

- **The Honorable Ross Hunter** Washington State Representative

- **Dr. Ed Lazowska** University of Washington

- **D.J. Mark** Deputy Commissioner
  Office of the Insurance Commissioner

- **Gary Robinson** Director, Department of Information Services

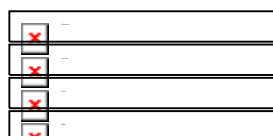- **Fred Stephens** Director, Department of Licensing

For more information about the Information Services Board, contact:

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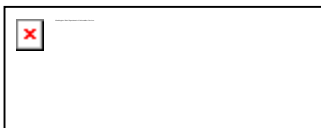
JIN Technology & Design Principles

Technology Principles

Standards - *JIN constituents should conform to national, state, and open industry standards wherever possible.*

Interoperability - *New applications should focus on interoperability with the JIN infrastructure and data sharing as part of the design process.*

Shared Infrastructure - *The JIN community will use shared infrastructure appropriately and leverage existing infrastructure to the fullest extent possible.*

Security and Privacy - *Disclosure of data is the responsibility of the owner of the data according to applicable laws. Applications, data and security are the responsibility of their respective owners.*

Applications and Data Exchanges – *Applications that need to exchange data via the JIN, should be designed or enhanced to be compatible with the JIN infrastructure.*

Reusable Components - *Applications should use common, reusable components, data and designs wherever possible.*

Design Principles

Exchanges - *Exchanges will be event-driven and timely, and designed to optimize efficiency for publishers and subscribers*

Services - *The Justice Information Network is a service provider;*

Security - *Exchanges will be secure and will comply with all state and federal requirements*